

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Carrie P. Adams and Bessie A. Bailey of Greenville, S.C. did on the 16th day of April, 1919, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.

SECOND: The name of the proposed corporation be that of

Adams Vulcanizing Works

THIRD: The principal place of business of the corporation will be Greenville, S.C.

FOURTH: The general purpose of the corporation, and the nature of business it proposes to do.

Vulcanizing, Automobile accessories, retail Automobile business.

FIFTH: The amount of the capital stock to be Three Thousand Dollars, and the number of shares into which the same is to be divided to be Thirty

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. One Hundred Dollars, each.

AND WHEREAS, on 16th day of April, A. D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 22nd day of April, 1919 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things: That pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on 19th day of April, 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

Carrie P. Adams and Bessie A. Bailey

That, subsequently there was elected as President, Carrie P. Adams as Vice-President, Bessie A. Bailey as Secretary, J. A. Adams as Treasurer. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, W. Banks Dove, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purpose indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 22nd day of April, in the year of our Lord one thousand nine hundred and 19, and in the one hundred and forty-third year of the Independence of the United States of America.

W. Banks Dove Secretary of State

Recorded Sept. 28th 1920

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W.M. Thompson, C.O. Hobbs and J.C. Harper of Greenville, S.C. did on the 25th day of April, 1919, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.

SECOND: The name of the proposed corporation be that of Greenville Cadillac Co.

THIRD: The principal place of business of the corporation will be Greenville, S.C.

FOURTH: The general purpose of the corporation, and the nature of business it proposes to do.

To buy and sell automobiles, trucks, trailers, tractors and automobile parts and accessories.

State of South Carolina, Executive Department. Pursuant to law, the Capital Stock of the within corporation has been this day increased to the sum of \$100,000.00 One hundred thousand Dollars. Given under my hand and the seal of the State of Columbia, the 18th day of December A.D. 1920, W. Banks Dove, Secretary of State.



FIFTH: The amount of the capital stock to be Thirty thousand Dollars, and the number of shares into which the same is to be divided to be three hundred

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. One hundred Dollars, each.

AND WHEREAS, on 25th day of April, A. D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 13th day of May, 1919 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things: That, pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on 5th day of May, 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

W.M. Thompson, C.O. Hobbs, J.C. Harper, Santo Sottile and A.B. Yeargin

That, subsequently there was elected as President, W.M. Thompson as Vice-President, J.C. Harper as Secretary, J.C. Harper as Treasurer. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, W. Banks Dove, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purpose indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 13th day of May, in the year of our Lord one thousand nine hundred and 19, and in the one hundred and forty-third year of the Independence of the United States of America.

W. Banks Dove Secretary of State

Recorded December 20th, 1920



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